

MEETINGS TO DATE 3  
NO. OF REGULARS 2  
NO. OF SPECIALS 1

LANCASTER, NEW YORK  
JANUARY 21, 1974

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 21st day of January, 1974 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
JOHN F. LUME, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF  
JOHN M. COSTELLO, ASSESSOR III

OFFICIAL REPORTS:

The Town Clerk reported that the following department: of the Town of Lancaster has filed with him their Monthly Report as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Zoning Inspector	December, 1973

The Town Clerk reported that the following Boards of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	January 2, 1974 Meeting #1
Emergency Ambulance Service Advisory Board	Summary of 1973

The Town Clerk at this time reported that the Highway Superintendent filed with him a report indicating the ditches of the Town of Lancaster which should be cleaned in the Spring of 1974.

COMMITTEE REPORTS:

None

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board  
held on January 7, 1974, as presented by the Town Clerk, be and hereby are  
approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxxy~~  
The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law of the State of New York, it is agreed by and between the Town Superintendent of Highways of the Town of Lancaster and the Town Board of the Town of Lancaster, that monies levied and collected in the Town of Lancaster for the repair and improvement of highways and received from the State for State Aid for the repair of highways, will be expended in accordance with the agreement executed by the members of the Town Board of the Town of Lancaster and the Town Superintendent of Highways of the Town of Lancaster dated January 21, 1974.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, in order to assist the Supervisor in Town fiscal operations,  
a conference with bond counsel of the Town of Lancaster has been convened for  
January 24, 1974, in New York City,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and Town Attorney of the Town of  
Lancaster be and hereby are authorized to attend a conference concerning the  
fiscal affairs of the Town of Lancaster at the bond counsel firm of Hawkins,  
Delafield & Wood in New York City on January 24, 1974, with reimbursement for  
actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been informed  
of tentative plans of the County of Erie to establish a snowmobiling program  
on Erie County park property, being a portion of Como Lake Park east of Bowen  
Road,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to indicate to the Erie County Executive that the Town of Lancaster  
interposes no objections to such plans provided that the following conditions  
are met:

1. That such program is temporary in nature pending an evaluation  
of the program as it progresses, and
2. That the County of Erie undertake exclusive responsibility  
to police, supervise and conduct the program, and
3. That no operations of snowmobiles will be permitted within  
500 feet of any occupied residence, place of business or  
private property lines within the unincorporated portion of  
the Town of Lancaster, and
4. That after a reasonable trial period, the Town of Lancaster  
will be consulted with regard to the program's continuation,  
depending on noise levels and other impact on the residents  
of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, Doralco, Inc., 3440 Home Road, Alden, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on the north side of Walden Avenue between Pavement Road and Ransom Road in the Town of Lancaster, from an RC, Residence-Restricted Business District and an SA, Suburban-Agricultural District, to an M1, Light Industrial District, and

WHEREAS, this petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 11th day of February, 1974, at 8:00 o'clock P.M., Eastern Daylight Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper of the Town of Lancaster, on January 24, 1974, and be posted on the Town Bulletin Board and that copy of such Notice of Hearing be referred to the Erie County Department of Planning pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 21st day of January, 1974, the said Town Board will hold a Public Hearing on the 11th day of February, 1974, at 8:00 o'clock P.M., Eastern Daylight Time; at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an RC, Residence-Restricted Business District and an SA, Suburban-Agricultural District, to an MI, Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot No. 12, Township 11, Range 6 of the Holland Land Company's Survey, and more particularly bounded and described as follows:

BEGINNING at a point in the north line of Walden Avenue at the intersection of the west line of Lot 12, which point is also the southwest corner of said Lot 12; running thence northerly along the west line of Lot 12, 1988.86 feet to a point 566.30 feet south of the center line of Peppermint Road; thence easterly and parallel with the center line of Peppermint Road 645.48 feet; thence southerly parallel with the first mentioned course 1820.27 feet to the north line of Walden Avenue, which is also the south line of Lot 12; thence southwesterly along the north line of Walden Avenue and the south line of Lot 12, 648 feet to the point or place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

Dated: January 21, 1974

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon unanimously adopted.



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster has appropriated the sum of \$3000.00  
in its Publicity Fund to advertise the economic advantages offered by the  
Town of Lancaster, and

WHEREAS, it is in the public interest of the people of the Town of  
Lancaster to advertise and publicize the advantages of industry and commerce  
developing and building in the Town of Lancaster to increase the tax base and  
reduce the tax burden to the people of the Town of Lancaster, and

WHEREAS, Gordon J. Weisbeck, Inc. has submitted a quotation for  
preparation of a Lancaster Industrial Development Brochure in an amount not  
exceeding \$2400.00, which quotation has been filed in the Office of the Town  
Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster accepts the  
offer contained in the quotation of Gordon J. Weisbeck, Inc. dated January  
15, 1974, and hereby authorizes the said Gordon J. Weisbeck, Inc. to commence  
preparation of the Lancaster Industrial Development Brochure.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Association of Towns Meeting at New York City will be  
held on February 4, 5 and 6, 1974, and

WHEREAS, it is necessary to change the regular meeting schedule of  
the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the regular Town Board meeting schedule be amended  
to provide for regular meetings of the Town Board of the Town of Lancaster to  
be held at 8:00 o'clock P.M., Eastern Daylight Time, February 11, 1974 and  
February 18, 1974 in place and instead of regularly scheduled meetings for  
the month of February, 1974.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, meetings and seminars at the Association of Towns Annual Meeting at New York City on February 4, 5 and 6, 1974, will be of particular interest to Howard A. Benzel as Police Commissioner and as Executive Secretary of the Town of Lancaster Industrial Development Agency,

NOW, THEREFORE, BE IT

RESOLVED, that Howard A. Benzel, Police Commissioner of the Town of Lancaster, be and hereby is authorized to attend the Association of Towns Meeting in New York City on February 4, 5 and 6, 1974, with reimbursement for actual and necessary expenses not to exceed \$275.00, said reimbursement to be drawn from the Police Budget of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the resolution adopted January 1, 1974, relating to authorization for Town officials to attend the Association of Towns Meeting be and hereby is amended to provide for expense reimbursement not to exceed \$275.00 per official attending, and

BE IT FURTHER

RESOLVED, that Timothy O'Neil and Thomas Morganti, members of the Environmental Conservation Commission of the Town of Lancaster, be and hereby are authorized to attend the Environmental Clinic to be held at the Association of Towns Meeting, with reimbursement for actual and necessary expenses not to exceed the foregoing rate.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

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The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, in the course of review and investigation of the status of the zoning district on the north side of Walden Avenue in the Town of Lancaster, the Planning Consultant and the Planning Board have determined that a 70 foot strip of land in the recently rezoned M1, Light Industrial District, area remained zoned RC, Residence-Restricted Business District and SA, Suburban-Agricultural District, and

WHEREAS, the Planning Consultant and Planning Board have both recommended that action be taken by the Town Board to rezone said parcel to an M1, Light Industrial District, zone in order to provide one continuous M1, Light Industrial District, zone along the north side of Walden Avenue, and

WHEREAS, the Town Board of the Town of Lancaster desires, on its own initiative, to commence the rezone procedure with regard to said parcel of real property, and

WHEREAS, the recommendations of the Planning Consultant and Planning Board have been received by the Town Board with regard thereto,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 11th day of February, 1974, at 8:15 o'clock P.M., Eastern Daylight Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper of the Town of Lancaster, on January 24, 1974, and be posted on the Town Bulletin Board and that copy of such Notice of Hearing be referred to the Erie County Department of Planning pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in the following form:

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 21st day of January, 1974, the said Town Board will hold a Public Hearing on the 11th day of February, 1974, at 8:15 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an RC, Resident-Restricted Business District and an SA, Suburban-Agricultural District, to an M1, Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot No. 12, Township 11, Range 6 of the Holland Land Company's Survey, and more particularly bounded and described as follows:

BEGINNING at a point in the north line of Walden Avenue distant 215 feet from the point of intersection of the west line of Lot 12 and the north line of Walden Avenue; running thence northerly on a line parallel with the west line of Lot 12 600 feet to a point; running thence south-westerly parallel with the northerly line of Walden Avenue 70 feet to a point; running thence southerly parallel with the west line of Lot 12 600 feet to a point in the north line of Walden Avenue; running thence northeasterly along the north line of Walden Avenue 70 feet to the point or place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

Dated:  
January 21, 1974

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Supervisor has recommended the purchase of a Burroughs Protectograph Accumulating Check Disburser with facsimile signature for the use of his office, and

WHEREAS, said equipment will materially aid the efficient operation of fiscal matters in the office of the Supervisor,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized to purchase a Burroughs Protectograph Accumulating Check Disburser with facsimile signature at a net cost of \$900.00, and

2. That the Supervisor be and hereby is authorized to issue all checks of the Town of Lancaster using a facsimile signature of the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended  
the appointment of two individuals to the Reserve Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed  
to the Reserve Volunteer Ambulance Corps of the Town of Lancaster, effective  
January 22, 1974, at an annual salary of \$1.00 each:

Paul Wojtkowiak, 19 Oakwood Avenue, Lancaster, N.Y.  
Daniel F. Rinow, 3461 Walden Avenue, Lancaster, N.Y.

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed  
to take whatever action necessary with the United States Fidelity and Guaranty  
Company to provide Workmen's Compensation Insurance to cover the foregoing  
members of the Town of Lancaster Reserve Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that during the sickness or vacation absence of the Dog Warden of the Town of Lancaster, and for one consecutive Saturday and Sunday each month during the years 1974 and 1975, LaVerne G. Love, 45 Banner Avenue, Lancaster, New York, be and is hereby appointed as Substitute Dog Warden for said sickness or vacation absences and for said one consecutive Saturday and Sunday each month, at a salary of \$16.61 per 24-hour period, and

BE IT FURTHER

RESOLVED, that the Dog Warden shall notify the Police Department and the Supervisor's Office of each such absence.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~study~~  
The resolution was thereupon unanimously adopted.

January 21, 1974



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

WHEREAS, the Supervisor's Office effected certain transfers in  
certain funds during 1973,

NOW, THEREFORE, BE IT

RESOLVED, that the following transfers by the Supervisor made during  
1973 be and hereby are confirmed:

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>From</u> <u>Account</u>	<u>Amount</u>
<u>GENERAL FUND</u>				
<u>Police and Constables</u>				
Clothing Allowance	A 3120.47	\$ 456.96		
Salary of Clerk Typist	A 3120.14	1525.00		
Matching Funds, Natl. Hwy. Traf.			A 3120.23	\$ 1000.00
Training Program			A 3120.46	981.96
<u>Employee Benefits</u>				
Group Life Ins.	A 9045.80	4000.00		
Trans. from Unapprop. Fund			A 9999.00	4000.00
Balance				
<u>Town Clerk</u>				
Office & Other Expense	A 1410.41	324.22		
Equipment			A 1410.20	324.22
Equipment	A 1410.20	412.50		
Salary of Vac. Subs. &			A 1410.15	412.50
Sick Leave Subs.				
<u>PART TOWN FUND</u>				
<u>Safety Inspection</u>				
Office & Other Expense	B 3620.41	290.43		
Salary Sub. Inspector			B 3620.12	200.00
Building Officials Conf.			B 3620.46	90.43

and

BE IT FURTHER

RESOLVED, that the following transfers be made on the books of  
account of the Town of Lancaster:

GENERAL FUND

<u>Independent Audit. &amp; Acct.</u>				
Contractual Expenses	A 1320.40	2585.91		
Trans. from Unapprop. Fund			A 9999.00	2585.91
Balance				
<u>Buildings - Town Hall</u>				
Salary of Caretaker	A 1620.11	120.75		
Purchase of Equipment			A 1620.21	120.75

	Account	To	Amount	Account	From	Amount
<u>GENERAL FUND (con't.)</u>						
<u>Central Data Processing</u>						
Contractual Expenses	A 1680.40		\$ 538.50			
Trans. from Unapprop. Fund						
Balance				A 9999.00		\$ 538.50
<u>Control of Animals - Dog Warden</u>						
Salary of Subs. Dog Warden	A 3510.12		106.59			
Supplies				A 3510.46		106.59
<u>Superintendent of Highways</u>						
Office & Other Expense	A 5010.41		58.10			
Trans. from Unapprop. Fund						
Balance				A 9999.00		58.10
<u>Recreation Administration</u>						
Equipment	A 7020.20		14.27			
Operational Expenses	A 7020.46		4020.28			
Trans. from Unapprop. Fund						
Balance				A 9999.00		4034.55
<u>Shade Trees</u>						
Tree Planting	A 8560.46		1723.60			
Trans. from Unapprop. Fund						
Balance				A 9999.00		1723.60
<u>Refund of Revenues</u>						
Refund of Revenues	A 9987.00		390.81			
Trans. From Unapprop. Fund						
Balance				A 9999.00		390.81
<u>PART TOWN FUND</u>						
<u>Employee Benefits</u>						
Other Refund of License Fee	B 9950.00		250.00			
Trans. from Unapprop. Fund						
Balance				A 9999.00		250.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
 COUNCILMAN BOLENDER, WHO MOVED ITS  
 ADOPTION, SECONDED BY COUNCILMAN  
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered  
 paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 52 to 86 Incl.	\$ 152,452.77
Special District Funds	No. 1 to 8 Incl.	28,655.56
Part Town Funds	No. 3 to 6 Incl.	23,171.41
Highway Funds	No. 12 to 29 Incl.	9,480.40
Trust & Agency Funds	No. 2 to 4 Incl.	22,612.50
Federal Revenue Sharing	No. 20 to 21 Incl.	150,591.60

The question of the adoption of the foregoing resolution was duly put  
 to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 21, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY  
 COUNCILMAN METZ, WHO MOVED ITS  
 ADOPTION, SECONDED BY COUNCILMAN  
 BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Application be and is  
 hereby approved and the issuance of a Building Permit be and is hereby  
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
2	Fleischmann Service Corporation	Corner Genesee Street and Harris Hill	REPLACE GAS TANK

The question of the adoption of the foregoing resolution was duly  
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

January 21, 1974

STATUS REPORTS ON UNFINISHED BUSINESS:1. Traffic Study - Walden Avenue

On January 14, 1974 the Deputy County Commissioner of Highways advised the Town Board that the recommended uniform speed for Walden Avenue is 45 m.p.h. and requested that the Town Board indicate their agreement with this uniform limit.

2. Rezone Petition - Ralph Figlow - Aurora Street

On October 16, 1972, after a Public Hearing, this matter was referred back to the Planning Board for review and report to the Town Board.

3. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

4. Tax Abatement - Police Services - County Sheiff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

5. Rezone Petition - Doralco, Inc. - Walden Avenue

On January 21, 1974 the Town Board set a Public Hearing on this rezone petition for February 11, 1974.

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Mr. Robert Chisholm, 15 Cambria Street, Lancaster, New York, asked the Supervisor the name of the Town of Lancaster Bond Counsel.

The Supervisor informed Mr. Chisholm that the Town of Lancaster retains the services of a New York Consulting Firm known as Hawkins, Delafield & Wood.

COMMUNICATIONS:

DISPOSITION

18. Town Clerk to Town Board - Resume of actions taken in response to resolutions and directions - Meeting of January 7, 1974.	R & F
19. Cayuga Club President to Town Board - Request for travel authority to New York State Police Conference.	Town Attorney Police Committee
20. Buffalo Area DX Club to Town Clerk - Notification - 1974 Field Days to be held June 22-23, 1974.	Police Chief Recreation Commission Police Committee
21. Town Clerk to Town Board - Transmittal - 1973 Annual Report of Town Clerk.	R & F
22. N.Y.S. Dept. of Transportation to Town Clerk - Acknowledge receipt of reduced speed resolution - Bowen Road.	R & F
23. Junior Citizens Club to Town Board - Transmittal - Proposed 1974-75 Operating Budget.	Recreation Commission Budget Committee
24. Copy of proposed amendment to Erie County Sanitary Code.	Town Engineers; Planning Brd; Env. Cons. Comm.
25. Town Clerk to Fire Co. Presidents and Chiefs - Request confirmation - General Discussion Meeting - January 21, 1974, 9:00 P.M.	R & F
26. Town Clerk to Planning Board Secretary - Transmittal - Rezone Petition of John and Clementine Golaszewski.	R & F
27. Tryon & Schwartz to N.Y.S. Planning and Development Clearing House - Transmittal of preliminary data for development funds - Walden Pond Park.	Recreation Comm. Sec. Recreation Committee
28. N.Y.S. Planning and Development Clearing House to Tryon & Schwartz - Acknowledge receipt of preliminary data for development funds - Walden Pond Park.	Recreation Comm. Sec. Recreation Committee
29. Deputy Commissioner - Highways to Town Board - Transmittal of Press Release concerning review of all highway lighting.	Highway Supt. Police Chief Lighting Committee
30. Supervisor to Town Board - Notification - \$123,700.00 invested at Marine Midland Bank for yield of \$2,310.21 and \$122,500.00 invested at Marine Midland Bank for yield of \$2,728.69.	R & F
31. Deputy Commissioner - Highways to Town Board - Request agreement on uniform 45 m.p.h. speed limit on Walden Avenue.	Police Chief Police Committee
32. Highway Superintendent to Town Board - Report on Auction and Sale of junk highway equipment.	R & F

COMMUNICATIONS:DISPOSITION

- |                                                                                                                                                                              |                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 33. W.N.Y. Republican Delegation to Albany to Town Board -<br>Invitation to attend open hearings.                                                                            | R & F                                                                   |
| 34. N.Y.S. Parks & Recreation to Town Board -<br>Review of data presented for recommendation of Bowen Road School House as a Historic Preservation Site.                     | Rec. Comm. Sec.<br>Town Historian<br>R & F                              |
| 35. Deputy Commissioner - Highways to Town Board -<br>Transmittal - Copy of "The Project Status 1974".                                                                       | Engineers<br>Highway Supt.<br>R & F                                     |
| 36. Environmental Conservation Commission to Town Board -<br>Request - Travel Authority - Association of Towns Meeting.                                                      | R & F                                                                   |
| 37. Chief Ott to Town Board -<br>Request confirmation - Paul Wojtkowiak in Reserve Volunteer Ambulance Corps.                                                                | R & F                                                                   |
| 38. Chief Ott to Town Board -<br>Request confirmation - Daniel F. Rinow in Reserve Volunteer Ambulance Corps.                                                                | R & F                                                                   |
| 39. Highway Superintendent to Town Board -<br>Request bid invitation for purchase of a Crawler Loader and Trailer.                                                           | Highway Committee                                                       |
| 40. Highway Superintendent to Town Board -<br>Request bid invitation for purchase of a Trailer Type Power Rodder.                                                            | Highway Committee                                                       |
| 41. Highway Superintendent to Town Board -<br>Request bid invitation for Highway road oil, crushed stone, black top, and grit.                                               | Town Attorney<br>R & F                                                  |
| 42. Deputy Commissioner - Highways to Town Board -<br>Traffic control signals recommended for Bowen Road and William Street and Walden Avenue and Ranson Road intersections. | Police Chief<br>Howard Zurbrick<br>Gerald Stutzman<br>Highway Committee |
| 43. Town Clerk to Town Board -<br>Issuance of Summonses to Delinquent Dog Owners.                                                                                            | R & F                                                                   |
| 44. Anthony DiFilippo, Attorney to Town Board -<br>Transmittal - Application of Lancaster Sanitary Land Fill for extension of present permit.                                | Planning Brd. Sec.<br>Env. Cons. Comm. Sec.                             |
| 45. Gordon J. Weisbeck to Supervisor -<br>Transmittal of quotation for preparation of "Lancaster Industrial Development Brochure".                                           | R & F                                                                   |
| 46. Planning Board Secretary to Town Board -<br>Recommendation - Approval of Doralco Rezone Petition.                                                                        | R & F                                                                   |
| 47. Planning Board Secretary to Town Board -<br>Recommendation - 60 foot extension to M1 area on Walden Avenue.                                                              | R & F                                                                   |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:40 P.M. out of respect to:

RUTH NICKELSON

*Robert B. Hill*

*Town Clerk*